

## **AGENDA**

**Waukesha County Combined Health & Human Services Board & Committee**  
**Thursday, January 27, 2005 – 1:00 p.m.**  
**Board Room**  
**Health & Human Services Building**

Public Comments

### **Committee Agenda Items**

Approve Minutes of December 16, 2004

Legislative Update

Correspondence

Future Agenda Items

Announcements

Executive Committee Report (1-10 & 1-17)

Meeting Approvals

### **Board Agenda Items**

Approve Minutes of December 16, 2004

Correspondence

Announcements

Advisory Committee Reports

Meeting Approvals

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Committee Agenda Items**

- 1) Amendment to the 2005 Aging Unit Plan for Older People
- 2) Ordinance 159-O-115 - Reauthorize the Use of the Secure and Non-Secure Detention Facilities for Short Term Detention

### **Joint Committee/Board Agenda Items**

- 3) Criminal Justice Collaborating Council Update
- 4) Environmental Health Update and 2005 Budget Status
- 5) Comprehensive Community Services Update
- 6) Homeless Outreach Grant
- 7) Future Shadowing Experiences or Site Visits for New Committee Members
- 8) Information Systems Update
- 9) National Association of Local Boards of Health

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Cathy Bellovary	1:15 p.m.
2	Pat Voss	1:25 p.m.
3	Shelly Cyrulik	1:40 p.m.
4	George Morris	2:10 p.m.
5	Mike DeMares	2:40 p.m.
6	Mike DeMares	2:50 p.m.
7	Peter Schuler and Don Maurer	3:00 p.m.
8	Ann Christman	3:20 p.m.
9	JoAnn Weidmann	3:50 p.m.

Health & Human Services Board & Committee  
January 27, 2004 – 1:00 p.m.  
Human Services Building Board Room

Dennis Farrell and Duane Stamsta  
Co-Chairs